

BOARD OF PUBLIC WORKS AND SAFETY

May 22, 2001

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 22, 2001 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Rex Bowman, Jim Andrew and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the May 15, 2001 meeting. Mrs. Miller seconded. Passed.

BID OPENING

Traffic Signal Modernization at 9th Street/Salem Street and 9th Street/Union Street

This being the date and time set to open bids for the Traffic Signal Modernization at 9th Street/Salem Street and 9th Street/Union Street Project; the following bids were received and opened.

JAMES H. DREW CORPORATION

Indianapolis, IN.

The Clerk stated the base bid amount was \$123,211.42.

TRANS TECH ELECTRIC, INC.

South Bend, IN.

The Clerk stated the base bid amount was \$96,458.23.

Mr. Bowman moved to table these bids for one week to allow for further review. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Certificate of Completion – M. E. Simpson

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, a Certificate of Completion, Final Waiver of Lien and Guarantee for the Valve Location, Exercising and Mapping Program Project from M. E. Simpson Company, Inc. Mr. Griffiths moved for approval. Mrs. Miller seconded. Passed.

Addendum # 2 – Agreement for Utility Service Ivy Tech State College

Mr. Smith presented for Board approval, Addendum # 2 Agreement for Utility Service Ivy Tech State College along with a check in the amount of \$80,152.00 for contractor's fees pursuant to the agreement terms. Mr. Bowman moved for approval. Mr. Griffiths seconded. Passed.

Preliminary Engineering Report Resolution for the Wastewater Collection System Project and Railroad Corridor Storm and Sanitary Sewer Project.

Jennifer Bonner, Hawkins Environmental, presented for Board approval the following Resolutions for the Wastewater Collection System Project and Railroad Corridor Storm and Sanitary Sewer Project:

Resolution No. 01-1

RESOLUTION INDICATING WILLINGNESS TO ACCEPT
WATER QUALITY MANAGEMENT PLANNING RESPONSIBILITIES

WHEREAS, the Clean Water act, as amended, requires the development and implementation of water quality management plans for the purpose of preventing further degradation of our streams; and

WHEREAS, pursuant to Section 208 of the Act, the Governor of the State of Indiana has designated area wide waste treatment management agencies which are responsible for water quality management in such areas; and

WHEREAS, pursuant to Section 208, the Commissioner of the Indiana Department of Environmental Management has designated specific local units of government and management agencies for the purpose of implementing various pollution control measures and practices recommended in the State's water Quality Management Plan; and

WHEREAS, pursuant to Section 303 (a) Indiana has implemented as approved continuing planning process; and

WHEREAS, a process exists by which all municipal units of government and special districts who intend to abate pollution may enter into the State Revolving Fund process for the purpose of constructing wastewater collection and treatment facilities; and

WHEREAS, the City of Lafayette desires to abate water pollution within its area of legal jurisdiction; and

WHEREAS, The City of Lafayette further desires to be compliance with the requirements for obtaining a loan for the purpose of this control; and

WHEREAS, the Environmental Protection Agency, Region V, has directed that only an approved designated management agency can be the recipient of a State Revolving Fund Financial Assistance Award.

THEREFORE, be it resolved that the City of Lafayette desires to be the approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

By resolution passed and adopted by the Board of Public Works and Safety of The City of Lafayette, Indiana, and effective the 25th day of May, 2001.

RESOLUTION No. 01-2
Lafayette, Indiana
TIPPECANOE COUNTY, INDIANA

WHEREAS, the City of Lafayette, Tippecanoe County, Indiana has caused a Preliminary Engineering Report, PER, dated April 20, 2001, to be prepared by the consulting firm of Hawkins Environmental, Inc.

WHEREAS, said plan has been presented to the public at a public hearing held May 15, 2001, for their comments; and

WHEREAS, the City of Lafayette, Board of Works and Public Safety finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Wastewater Collection System Project Preliminary Engineering Report dated April 20, 2001, be approved and adopted by the City of Lafayette, Board of Works and Public Safety; and
2. That said plan be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Works and Public Safety, Lafayette, Indiana, and effective the 25th day of May, 2001.

RESOLUTION No. 01-3
SIGNATORY AUTHORIZATION RESOLUTION
CITY OF LAFAYETTE, TIPPECANOE COUNTY, INDIANA

WHEREAS, the City of Lafayette, Indiana, herein called the City, has plans for a Wastewater Collection System Project to meet State and Federal regulations, and the City intends to proceed with the construction of such works:

WHEREAS, the City of Lafayette, has adopted this Resolution dated May 22, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Works and Public Safety, the governing body of said City, that:

1. Opal Kuhl, Director, Dept. of Public Works be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the City.
2. The City agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two (2) certified copies of the resolution be prepared and submitted as part of the City's Preliminary Engineering Report.

Passed and Adopted by the Boards of Works and Public Safety, Lafayette, Indiana and effective the 25th day of May, 2001.

RESOLUTION No. 01-4
Lafayette, Indiana
TIPPECANOE COUNTY, INDIANA

WHEREAS, the City of Lafayette, Tippecanoe County, Indiana has caused a Preliminary Engineering Report, PER, dated April 11, 2001, to be prepared by the consulting firm of Hawkins Environmental, Inc.

WHEREAS, said plan has been presented to the public at a public hearing held May 15, 2001, for their comments; and

WHEREAS, the City of Lafayette, Board of Works and Public Safety finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Lafayette Rail Corridor Storm & Sanitary Sewer Project Preliminary Engineering Report dated April 11, 2001, be approved and adopted by the City of Lafayette, Board of Works and Public Safety; and
2. That said plan be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Works and Public Safety, Lafayette, Indiana, and effective the 25th day of May, 2001.

RESOLUTION No. 01-5
SIGNATORY AUTHORIZATION RESOLUTION
CITY OF LAFAYETTE, TIPPECANOE COUNTY, INDIANA

WHEREAS, the City of Lafayette, Indiana, herein called the City, has plans for a Lafayette Rail Corridor Storm & Sanitary Sewer Project to meet State and Federal regulations, and the City intends to proceed with the construction of such works:

WHEREAS, the City of Lafayette, has adopted this Resolution dated May 22, 2001

NOW, THEREFORE, BE IT RESOLVED by the Board of Works and Public Safety, the governing body of said City, that:

1. Opal Kuhl, Director, Dept. of Public Works be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the City.
2. The City agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two (2) certified copies of the resolution be prepared and submitted as part of the City's Preliminary Engineering Report.

Passed and Adopted by the Board of Works and Public Safety, Lafayette, Indiana and effective the 25th day of May, 2001.

After a brief explanation from Mrs. Bonner, Mr. Griffiths moved to approve all five (5) of the Resolutions presented. Mrs. Decker seconded. Passed.

Engineering Office

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (90 issued) 2nd Letter Summary (39 issued) and Ticket Summary (1 issued) from the Ordinance Violations Bureau during the time period of 5/14/2001 – 5/18/2001. She also presented a Door Hanger Summary for the week of 5/14/2001 – 5/18/2001 (36 issued).

Community Development

Columbian Park Housing Recovery Project Home Program

Aimee Dibble, Community Development Director, presented to the Board and recommended approval, an Agreement between Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc. – Columbian Park Housing Recovery Project Home Program. After Ms. Dibble had given the Board a brief explanation of the Agreement, Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Cargill Domestic Soybean Processing

Street Closing

John Zoss, Cargill Plant Superintendent, requested permission from the Board to close Wabash Avenue on June 7th for 1-2 days to install a new evaporator. Mr. Zoss explained that due to the size of the evaporator a crane would need to be set in the middle of Wabash Avenue to lift the vessel into place as well as remove the old vessel. Mr. Zoss stated the hopefully the work could be completed within one day but there could be a possibility of two days, however the street would be open no later than the evening of June 8th. After Chief Reed, Police Department addressed the Board's questions and concerns, Mr. Bowman moved for approval. Mr. Griffiths seconded. Passed.

FOP Lodge # 49

Street Closing

Mr. Andrew presented a letter from the Lafayette Fraternal Order of Police Family Auxiliary requesting permission to close Main Street between 4th and 5th Streets from 7:00 a.m. to 2:00 p.m. on Saturday, July 7, 2001 for a community Rummage Sale. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Neighborhood Housing Services, Inc.

Permission to Hang a Banner

Mr. Andrew presented a letter from the Lafayette Neighborhood Housing Services, Inc. requesting permission to hang a banner across Main Street from May 29 – June 19, 2001 celebrating National NeighborWorks Week. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Taste of Tippecanoe

Steve Klink, Tippecanoe Arts Federation, made the following requests for the Taste of Tippecanoe Saturday, June 16, 2001 from 4:00 PM to Midnight.

1. Street Closings: Saturday, June 16th, 2001, 6:00 AM until cleaned up (about 7:00 AM Sunday) 2nd Street between Columbia and Ferry Streets, Main Street between 2nd and 3rd Streets, Ferry Street between 2nd and 3rd Streets.
2. Parking Restricted: Thursday June 14th and Friday June 15th, North side of Main Street between 2nd and 3rd Streets, East side of Second Street between Columbia and Main Streets.
3. James F. Riehle Plaza, John Myers Bridge and Depot parking lot needed as part of festival area.
4. Beer and wine served
5. Fireworks fired from trail and embankment by rail corridor
6. Street sweeping Saturday night (Sunday morning) by the Lafayette Street Department.

Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Set Grievance Hearing

Donna Belile-Barker, Lafayette Fire Department and Michael Schwarz, Firefighter Union Local 472 President requested that the Board set a date and time for a requested Grievance Hearing filed by Ms. Belile-Barker. After questions and comments from the Board including a request to Chief McCoy to provide costs incurred by the City for items associated with the nature of this grievance, the date and time of May 29, 2001 immediately following the regular Board of Works meeting was agreed to by all parties involved. Mr. Bowman moved for approval. Mr. Griffiths seconded. Passed.

Fire Department

Request for promotions

Chief Jeff McCoy, Fire Department, recommended to the Board that Mark Lee, Steve Butram and Dane Elston be promoted to Lieutenant effective as of 1/1/2001. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Chief McCoy recommended to the Board that David Bisher be promoted to Journeyman Firefighter effective as of 4/5/01 and Ryan Woody be promoted to Firefighter I effective 1/8/01. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Chief McCoy recommended to the Board that Michael Schwarz be promoted to Lieutenant effective as of 5/12/01. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Claims

Mr. Andrew presented for Board approval, Claims in the amount of \$1,340,234.52. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending May 18, 2001:

5798	Dance Moves/Linda Rau	411 Meijer Dr	Interior remodel for Gymnastic Studio (shell	\$485,000.00
5799	Rebecca Spindler	329 S 29th St	Screen in porch & replace ceiling in 1/2 of	\$700.00
5800	Greater Lafayette Health Services	2400 South St	Radiology renovation/CT scan	\$235,000.00
5801	Market Square Realty LLC	2200 Elmwood Ave	Remodel for BMV	\$195,000.00
5802	Denver Woods	3607 Durantt Dr	Above ground pool	\$4,000.00
5803	Erik J Vaughn	920 Southland Dr N	Above ground pool, deck & electric box	\$6,000.00
5804	David Garrod	509-511 N 7th St	Fire restoration on 509 and split electrical	\$15,000.00
5805	Jeff Delaney	1913 Perdue St	Remove old garage and build new	\$10,000.00
5806	Frosty Management/Wendys	3621 SR 38 E	Event sign for Wendy's	\$25.00
5807	Judith Kerr	52 Green St	Replace cement porch & columns	\$4,793.00
5808	Rob & Deb Lilly	3230 Longlois Dr	upgrade electric 60 to 100 amps	\$500.00
5809	Salzburg Haus	140 Frontage Rd	Event sign for Salzburg Hause	\$25.00
5810	Paul & Tammy Banton	2022 Crestview Ct	Wreck garage	\$0.00
5811	Richard Stoops	234 Cromwell Ct	Storage shed	\$3,000.00
5812	James Schafer	3237 Sean Ct	Screened in gazebo	\$4,000.00
5813	VMS LLC	1910 Canyon Creek Dr	Single family residence	\$105,000.00
5814	Deluxe Homes	632 Braxton Dr N	Single family residence	\$47,000.00
5815	HT Homes Inc	2317 Drexel Dr	Single family residence	\$75,000.00
5816	Mary Beth Burkhart	2529 Whitehall Dr	Upgrade from 100 fuses to 100 circuit	\$700.00
5817	Frozen Custard Igloo East	4909 Tazer Dr	Event sign for Frozen Custard Igloo	\$25.00
5818	Naomi Hocker	309 S 29th St	Upgrade 100 to 200 amps	\$4,000.00
5819	John Emery	404 S 16th St	Above ground pool	\$1,900.00
5820	Rudell Wilburn	1204 Holly Dr	Repair roof	\$1,000.00
5821	Timothy Gaddis	904 Harrington Dr	2 level deck	\$2,000.00

There being no further business to come before the Board, Mr. Andrew stated the meeting was adjourned.
Time being 9:30 AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton